



**BOARD MEETING MINUTES
SEPTEMBER 10, 2013**

**Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on September 10, 2013, at 8:06 AM, Secretary of State Auditorium, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Mike Rossi
Mr. Patrick Henning
Ms. Katherine Perez-Estolano
Mr. Richard Frank

Members Absent: Mr. Tom Umberg

Minutes prepared in the order items were presented during the meeting.

The Board Convened at 8:07; adjourning into Closed Session at 8:07 AM.

Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).

The Board reconvened from Closed Session into Open Session at 10:05 AM.

The Pledge of allegiance was recited.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics.

At 11:47 AM a break was taken; the meeting was reconvened at 11:52 AM

Agenda Item #2- Approval of Board Minutes from August 1, 2013 Meeting

Moved by Vice-Chair Harnett. Ms. Schenk seconded the motion. The August 1, 2013 Meeting Minutes were approved
(7-0). 1 Abstain (Mr. Frank).

Agenda Item #3- Status Report on the Request for Qualifications for Construction Package 2-3

Mr. Scott Jarvis apprised the Board of changes to the approach outlined at the January 2013 meeting. Questions were asked and answered.

Agenda Item #4- Approval of the Contingency Fund for Construction Package 1

Mr. Jon Tapping presented to the board. Questions were asked and answered. Moved by Ms. Schenk. Mr. Rossi seconded the motion. Resolution #HSRA 13-21 was approved unanimously (8-0).

Agenda Item #5- Approval of Agreements with Utility Companies for Relocation

Chairman Richard and Board Members Ms. Schenk and Ms. Perez-Estolano recused themselves from Agenda Item #5.

Mr. Tom Fellenz presented agreements with AT&T and Pacific Gas & Electric for relocation along the Merced to Fresno project section. Questions were asked and answered. Resolution #HSRA 13-22: Moved by Vice-Chair Richards. Vice-Chair Hartnett seconded the motion. Resolution #HSRA 13-22 was approved (5-0). Resolution #HSRA 13-23: Moved by Vice-Chair Richards. Mr. Frank seconded the motion. Resolution #HSRA 13-23 was approved (5-0).

Agenda Item #6- Request for Delegation of Authority to the CEO to Execute Agreements with Union Pacific Railroad (UPRR) for Engineering, Construction and Maintenance (EC & M) and for Related

Indemnification and Insurance (I & I) Terms. Mr. Frank Vacca presented to the board. Questions were asked and answered. Moved by Vice-Chair Hartnett.

Ms. Perez-Estolano seconded the motion. Resolution #HSRA 13-24 was approved unanimously (8-0).

Agenda Item #7 Approval to Issue a Joint Request for Proposals (RFP) for Train Sets with Amtrak

Mr. Frank Vacca presented to the board. Per a cooperative process initiated by the release of a Request for Information in January 2013, the Authority and Amtrak are issuing a RFP for high-speed train sets capable of operating safely at speeds up to 220 mph. Questions were asked and answered. Moved by Mr. Rossi. Vice-Chair Richards seconded the motion. Resolution #HSRA 13-25 was approved unanimously (8-0).

Agenda Items #8- Exempt Employee Pay Program Designation Resolution

Mr. Tom Fellenz reported on the proposed change to the compensation package for the Authority CEO.

As CEO, Mr. Morales stepped out of the meeting during this agenda item. Questions were asked and answered. Moved by Ms. Schenk. Mr. Rossi seconded the motion. Resolution #HSRA 13-26 was approved unanimously (8-0).

Chairman Richard adjourned the board meeting at 12:28 p.m.